

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 26, 2017

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Vice-Chairperson Dorothy Boda, Alice Hughes
Treasurer

Excused Absent, Secretary Sharon Sierzputowski

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	9

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:00 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent
Motion carried.

Motion made by Vice Chairperson Boda Chairperson McFall and supported by Chairperson McFall return to open session at 2:30 pm

Vote 3 yes. 0 no. 0 abstained 1 absent
Motion carried

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 1 absent
Motion carried

Motion to approve the minutes for July 17, 2017 made by Vice Chairperson Boda Chairperson McFall and seconded by Treasurer Alice Hughes with corrections

Vote 3 yes. 0 no. 0 abstained 1 absent
Motion carried

Motion to approve the minutes for August 21, 2017 made by Treasurer Alice Hughes and seconded by Chairperson McFall with corrections

Vote 3 yes. 0 no. 0 abstained 1 absent
Motion carried

1 Enrollment Officer's Report: Currently we have 4,567 enrolled citizens. Since
2 we have 3 enrollment staff we began monthly meetings. The Gaming Revenue
3 Allocation Department Procedures were approved 9/7/2017. We received a One
4 -time fund from the BIA in the amount of \$21,684.00.

5
6 Motion made by Chairperson Carol McFall and supported by Treasurer Hughes
7 Chairperson to accept the Enrollment Officer's verbal report for 09.26.2017 as
8 presented by Enrollment Officer Pauline Boulton.

9 Vote 3 yes. 0 no. 0 abstained 1 absent

10 Motion carried

11
12 Chairperson Report: No report.

13
14 Treasurer's Report: No report

15
16 Old Business: None

17
18 New Business: None

19
20 Public Comment opens at 2:45 p.m.

21
22 Public Comment closes at 2:46 p.m.

23
24 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
25 adjourn at 2:50 p.m.

26 Vote 3 yes. 0 no. 0 abstained 1 absent

27
28 Motion carried

29
30 Next meeting October 17, 2017 at 1:00 pm, room 312.

31
32 These minutes have been read and approved as written:

33
34
35 _____09.26.2017
36 Dorothy Boda, Vice-Chairperson

37
38 _____09.26.2017
39 Carol McFall, Chairperson